

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
02-22-11

Commissioner Boyer opened the meeting.

EMA

Kris Marks, EMA Director discussed with the Board the qualifications and reimbursement from FEMA for inclement weather.

Mr. Marks also shared that he would be attending a meeting today regarding the prison exercise.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Francis made a motion to approve the payroll and Commissioner Faust 2nd the motion. Motion passed 3-0.

ANIMAL CONTROL

Commissioner Francis updated the other Commissioners on the animal control truck. It broke down over the weekend and is currently at Bob Schwartz waiting on an estimate for repairs.

The Board also received a letter in response to an animal control issue from county Attorney Pat Roberts.

CLEANING CONTRACT

The Board received information from a local vendor regarding the cleaning services their company offers. The Commissioners are going to review the current specifications for cleaning and determine if there are changes or additions that need to be made. Once the review process is complete they will put the cleaning contract up for bid.

FIFTH FREEDOM

Commissioner Faust has tentatively scheduled a meeting for May 10, 2011 with Fifth Freedom for the handicap assessment on the Courthouse, Annex, and parking area. Commissioner Faust wanted it noted that they are continuing to move forward on that project.

COUNTY ATTORNEY

Pat Roberts, County Attorney and the Board discussed the Animal Control and personnel issues. No action was taken.

TREASURER

Pat Woods, 2nd Deputy Miami County Treasurer's Office, came before the board to discuss complaints with the cleaning service. After some discussion the Board advised that they are in the process of reviewing the specifications and would be going up for bid.

Commissioner Francis motioned to adjourn the meeting. Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____, **Chief Deputy Auditor**
Mary Milroy